

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

• CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Monrath
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAY -1 PM 9:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 842298 (2)

1. Corporation Name

PENN GENERAL SERVICE CORPORATION

Principal Place of Business

400 GALLERIA OFFICENTRE, SUITE 500
P.O. BOX 5007
SOUTHFIELD MI 48066-5007

Mailing Address

14 HOGG ROBINSON
800 BOYLSTON ST. STE 4500
BOSTON MA 02199
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/29/1978

3a. Date of Last Report

04/12/1994

4. FEI Number

94-2487580

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

400 Galleria Officentre

27

Suite 500, PO Box 500

28

Southfield, MI

29

48034

30

USA

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

(Signature, typed or printed name of registered agent and title (if applicable))

(If Applicable, Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME ROBERTS, JUNE E
STREET ADDRESS HOGG ROBINSON, 800 BOYLSTON ST
CITY- ST- ZIP BOSTON MA 02199

TITLE PD
NAME CITRON, RICHARD I
STREET ADDRESS 17 UPLAND DR
CITY- ST- ZIP CHAPPAQUA NY

TITLE EVP
NAME WILKINS, THOMAS I
STREET ADDRESS 3904 SUNDEW CT
CITY- ST- ZIP PLANO TX

TITLE EVP
NAME FANSLER, GARY
STREET ADDRESS 400 GALLERIA OFFICE CENTRE
CITY- ST- ZIP SOUTHFIELD MI

TITLE SVP
NAME UCKO, THOMAS
STREET ADDRESS 104 BELLEVUE AVE
CITY- ST- ZIP SUMMIT NJ

TITLE SVP
NAME KENDEIGH, DONALD
STREET ADDRESS 34 BRIARWOOD RD
CITY- ST- ZIP WESTWOOD MA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE D ☒ Change ☐ Addition
12 NAME Ernest J. Newborn, Jr.
13 STREET ADDRESS Acordia, Inc., 120 Monument Circle
14 CITY- ST- ZIP Indianapolis, IN 46204

21 TITLE D ☒ Change ☐ Addition
22 NAME Robert S. Schneider
23 STREET ADDRESS Acordia, Inc., 120 Monument Circle
24 CITY- ST- ZIP Indianapolis, IN 46204

31 TITLE D ☒ Change ☐ Addition
32 NAME Frank C. Witthun
33 STREET ADDRESS Acordia, Inc., 120 Monument Circle
34 CITY- ST- ZIP Indianapolis, IN 46204

41 TITLE P ☒ Change ☐ Addition
42 NAME Dana L. Stump
43 STREET ADDRESS Acordia, 5656 S. Staples, Ste. 330
44 CITY- ST- ZIP Corpus Christi, TX 78411

51 TITLE S ☒ Change ☐ Addition
52 NAME Nancy K. Wilhite
53 STREET ADDRESS Acordia, Inc., 120 Monument Circle
54 CITY- ST- ZIP Indianapolis, IN 46204

61 TITLE T ☒ Change ☐ Addition
62 NAME Thomas E. Vanneman
63 STREET ADDRESS Acordia, Inc., 120 Monument Circle
64 CITY- ST- ZIP Indianapolis, IN 46204

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Nancy K. Wilhite
SIGNATURE AND TYPED OR PRINTED NAME OF FILING OFFICER OR DIRECTOR

April 25, 1995

317-482-6167

842298

PENN GENERAL SERVICE CORPORATION
Additional Officers

James R. Langenkamp
Marsha Teichelman
Hubert T. Wilkens III

Assistant Treasurer
Assistant Treasurer
Vice President